

Sullivan County NH

Type of meeting: Board of Commissioners – Regular Business Meeting
Executive Session Meeting Minutes

Date/Time Tuesday – July 17, 2007; 6:28 PM

Place: Unity County Complex – Sullivan County Health
Care – 1st Floor Activities Room

Attendees: Commissioner Ethel Jarvis – *Chair*, Bennie Nelson – *Vice Chair* and
Jeffrey Barrette – *Clerk*, Ed Gil de Rubio – *County Manager*; and Sharon
Johnson-Callum (minute taker).


DOC SUPERINTENDENT APPLICANT – UPDATE ON ADDITIONAL INFORMATION

6:28 A motion was made, by Commissioner Barrette, to go back into Executive Session for another personnel issue [Per RSA 91-A:3.II.b (hiring) & c]. Commissioner Nelson seconded the motion. There was no discussion. A roll call vote was taken. The vote carried, unanimously.

Mr. Gil de Rubio discussed a confidential letter and an outline of salaries taken for all 10 counties for Superintendent of Corrections. Commissioner Barrette confirmed Mr. Warwick answered all his questions. Mr. Gil de Rubio noted they have a good candidate and requested their decision. The group discussed the amount to offer in the first year and anticipated increase of 2.5% – 3% in the second year.

6:32 A motion was made, by Commissioner Barrette, to come out Executive Session. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

Respectfully submitted,



Jeffrey Barrette, Clerk
Board of Commissioners

JB/s.j.-c.

Date signed: 9/4/07